

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

FILED
JAMES BONINI
CLERK

05 MAY -6 PM 4:31

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
WEST DIV CINCINNATI

BRENDA K. HURSTON

:

CASE NO. C-1-01-313

Plaintiff

:

Judge Weber; Black M.J.

-VS-

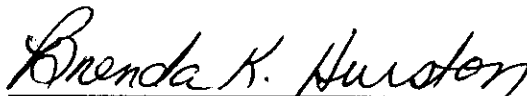
:

BUTLER COUNTY DEPT. OF
JOB AND FAMILY SERVICES

**NOTICE OF FILING THE
AFFIDAVIT OF
RICHARD L. SHIPP (FORENSIC
DOCUMENT EXAMINER)**

COME NOW, Plaintiff, Brenda K. Hurston hereby gives notice of the filing of the affidavit of Richard L. Shipp (Forensic Document Examiner), which is being submitted in support of plaintiff's response motion and memorandum in opposition to defendant's motion of summary judgment and motion to strike exhibits previously filed herein on April 8th, 2005.

Respectfully submitted,



Brenda K. Hurston
1812 Grand Avenue
Middletown, OH 45044
(513) 420-9692

CERTIFICATE OF SERVICE

I, Brenda K. Hurston, hereby certify that a true and correct copy of the within was sent by regular mail to Jack C. McGowan, Attorney for Defendant, Butler County Department of Job and Family Services, 246 High Street, Hamilton, Ohio 45011, this 6th, day of May 2005.



Brenda K. Hurston, Plaintiff, Pro Se

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

BRENDA K. HURSTON : CASE NO. C-1-01 313
Plaintiff : M.J. Judge: Timothy S. Black
-vs- :
BUTLER COUNTY DEPT. OF : AFFIDAVIT OF
JOB AND FAMILY SERVICES : Richard L. Shipp/Handwriting
Defendants : Identification Expert

STATE OF OHIO)
COUNTY OF BUTLER)

AFFIDAVIT OF RICHARD L. SHIPP IN SUPPORT OF PLAINTIFF'S
RESPONSE IN OPPOSITION OF SUMMARY JUDGMENT AND MOTION TO
STRIKE EXHIBITS

Richard L. Shipp, being first duly sworn on oath and with personal knowledge of the information contained herein, respectfully states to the U.S. District Court as follows:

1. I am over eighteen years of age and am competent to testify as to the matters here set forth.
2. My gender is male and my racial identity is Caucasian.
(race)
3. I reside at 1276 Meadowbright Ln Mt. Washington.
(Number/Street)
City of Cincinnati, County of Hamilton.
State of Ohio, Zip Code 45230.
4. My telephone number is (including area code) 1-(513)-232-0844.

5. My statement concerns the verification of the authenticity of the handwriting identification of M. Lynn Watkins/Mitchell (see exhibits 3-(37-39); 3-(54-56); 3-74; 74½; 42; 38-(1-11); 97-(1-4); and 97(6 & 7) that were submitted to me by Brenda K. Hurston for examination.
6. I am presently employed as a Forensic Document Examiner or Handwriting Expert with 41 years of experience (see exhibit 97-5).
7. REVIEW OF THE EXHIBITS:
The questioned exhibits were all of Plaintiffs 3-37 thru 39, 3-54 thru 3-56. Also, questioned were initials "lm" on Plaintiffs 38-3 and 38-5.
The known exhibits were Plaintiffs 3-74, 3-74½, 42, 97-4, 97-6 and 97-7.
8. DISCUSSION AND OPINIONS:
Study, examination and comparison of the questioned and known exhibits resulted in the following:
 - (a) There is evidence that indicates Lynn Watkins/Mitchell wrote Plaintiff exhibits 3-37 thru 3-39 and 3-54 thru 3-56, however the evidence falls short of that necessary to support a definite conclusion.
 - (b) The initials "lm" on Plaintiffs exhibits 38-3 and 38-5 were probably written by the writer of the "lm" on Plaintiffs exhibit 3-74.
9. All of the documents furnished by Brenda Hurston were returned to her by Certified Mail.
10. This document examination was complicated by the fact that most original documents were not available for examination, and that the amount of known documents were less than would have been desired.

I declare under penalty that the foregoing is true to the best of my knowledge and belief.

Richard L. Shipp Date: 4/27/05
Richard L. Shipp
Handwriting Identification Expert

SUBSCRIBED AND SWORN TO before me this 27 day of April, 2005.

Notary Public



DAWN MICHELLE WILSON
Notary Public, State of Ohio
My Commission Expires March 3, 2008

Address: 300 N. FAIR AVE., HAMILTON OH 45011 Date 7-12-93

THIS ORDER NOT TO EXCEED

\$ 1,774.75

**O.P.I. PRINT SHOP
P.O. BOX 511
COLUMBUS, OH 43216
ATTN: LARRY KRIST**

To Any Authorized Vendor:

Please furnish the following items or service to BCDHS (ABOVE ADDRESS)

for a period limited to ONCE beginning 7-13-93
(# days, weeks, months) (Date)

[illegible]

Authorized by: Randall Chafins Mail Give to CW RC Clerk
(Caseworker)

Approved by: Tony Calender FUND 659-21099-066
(Supervisor)

NOTICE TO VENDOR:

This form is for internal requisition only. Do not accept this as an authorization for services or merchandise. The Department of Human Services will not be responsible for subsequent charges.

PLAINTIFF'S
EXHIBITS

374

7-13-93
Upon receipt of County
PO Mail samples &
originals per Brenda
Hurst

PLAINTIFF'S
EXHIBITS

3-74 1/2

5-7-90

Dianne Rice Hogdon, Betty Proctor

Brenda King, Lynn Mitchell

Larry Watkins - Ohio Council 8

BK Falsification charges were going to be filed as Betty Proctor and Linda Deff couldn't confirm Brenda's appointment on 4/23/90. BP asked BK if she could contact doctor. Nurse at Dr's office specified that BK didn't have an appointment. BK advised BP to call back because Dr told BK to come the same time as her sister's appt. 4-30-80 BP + LD called BK into personal office and stated that BK didn't have appt and her time off wouldn't be paid. Questioned BK about falsifying doctor statement. 5-1-90 BK again questioned by BP + LD and stated that BK's appt verified and she would be paid for time off. Lynn Mitchell present @ this meeting (I want an apology.)

DL Since BK didn't have appt according to nurse at Dr's office, her time sheet requesting time off was of concern regarding falsification. (Later nurse at Dr's office confirm that BK did the DR.)

PLAINTIFFS
EXHIBITS
3-37

LW BK's doctor's statement was from Dr's office. Statement recorded. BK needed to mean the time

of shoes she wears. Employees bringing in doctor's statement should be sufficient enough.

DL. Deanne apologized for BK's inconvenience during this problem. BK extremely upset with Administration

BK. BK was upset about even being brought up on the falsification charges which weren't substantiated. BK never reluctant about providing issues concerning this matter. 4-30-90 issued a written reprimand and disapprove sick leave by LD. BP & LD then wanted BK to sign the written reprimand. BK refused to sign the reprimand.

BP 4-24-90 Spoke with Bunde regarding the statement from doctor (condition not on statement)

4-30-90 Time of sick leave disapproved & falsified time sheet with written reprimand. Two nurses stated BK not a patient and not on the appt book. Doctor not in and unavailable to speak with Betty.

DL Doctor should have notified his staff that BK was in the office. Wasn't on the appt book. Unfortunate incident where questions were raised after first contacting doctor's office. Doctor's office gave incorrect information.

D.L. I have apologized as the director. BP & LD didn't act inappropriately as the questions which came up. Misinformation supplied by doctor's office.

LW Ask BP why she didn't question the nurses as to how BK received the doctor's statement. All this could have been avoided if LD & BP had apologized once the doctor confirm appt.

OL Confusion began with contacting DR's office.
Ask BK if there was any further questions and if she wanted to speak about anything else.

BK. No I don't have any questions. Why are my shoes out of dress code. Her other shoes weren't addressed until she purchased the new shoes.

D.L. I don't consider those dress shoes.

7-13-93
Upon receipt of County
PO Mail samples &
originals per Brenda
Hurst

PLAINTIFF'S
EXHIBITS

3-74 1/2

Butler County Department of Human Services

DEPARTMENT OF HUMAN SERVICES

ECDS-211

DATE 7-9-98

SUBJECT: *Cheney, #4314**W. J. Cheney**FROM: Deputy Director*

*Check to provide guarantee for 4 to 14th
present pop*

Thank you

Evaluation Hearing

Plaintiff's

Exhibit

PLAINTIFF'S
EXHIBITS

3-54

Dianne Logsdon, Linda Doff

Brenda King, Lynn Mitchell

Larry Watkins - Ohio Council 8

BK #5 - Average rating ^{deserved} because always willing to do what is ask of duties to be performed. LD needs to be more specific in directives of duties requested.

LD BK approached LD in very hostile manner and gave LD no indication of misunderstanding orders requested.

Form requested by LD wasn't specific about how to complete form to satisfactory

LW Willingness to accept responsibility has been shown by reorganizing mail room + forms requested throughout agency use.

BK Shredder - using shredder was causing white particles to be flying into mail room area. Ask LD to do something about flying paper from shredder - obtain caps for hair. Discussed this with Roy Kadle. LD stressed "You will do this" BK never refused to do this.

DL Supervisor has right to ask job duties but must be professional in attitude and manner of speech.

BK Ask to do all the "dirty jobs." LD + other staff in group talking about happenings of the morning

DL Misunderstandings are taking place. BK acknowledges not working outside of job classification.

BK Other employees aren't requested to do jobs requested by LD. Socializing of other employees within unit at times of groups but I am expected to work while they socializing. LD has very negative attitude toward me.

DL Considerable discussion and debates by your own admission before completing tasks.

BK LD always makes an argument out of questions that I ask.

DL Do you have suggestions or remedies between you + LD.

BK Show more respect to me.

LD Printing - Averages 1-90 thru 490 944 per hour - after factoring out coverage of other duties. The pushy to print.

LW Pre-copy forms in place in notes.

DL We only print orders by requisitions because forms can change and become obsolete. Copies printed out by machines. Come up with accurate time spent of printing.

BK #17 ~~LD~~ I have been given responsibilities on my own and able to adjust to change and being flexible LD now in Midd office and working on my own and working out quite well. LD needs to attend management classes.

D.L. Quantity Work - } Willing to look at measuring or observing
Printing Time - } time spent during job duties.

BK All 4 ratings be changed to 3 ratings

Linda prejudice against blacks. Smart remarks made to myself. Felt pressure from L.D. Rude toward me. Unforgiving & vindictive toward me.

D.L. BK's attitude toward L.D. must be professional and courtesy. BK needs to work toward a decent working relationship.

D.L. to get back with an answer

PACKING LIST AND RETURN FORM

J.A. Kindel Co.

405 N. WADE AVE.
CINCINNATI, OHIO 45219
(513) 733-7700

CUSTOMER #

502870 240

BUTLER CO. HUMAN SERVICES

ATTN: LARA MITCHELL

100 NORTH MAIN AVENUE

WILMINGTON OH 45301

PURORDER #

95066 0075

SHIPPING TO
BUTLER CO. HUMAN SERVICES
ATTN: MICHELE PURSTON
100 NORTH MAIN AVENUE
WILMINGTON OH 45301

SHIPPING ORDER #

200547

DATE/TIME: 6/18/93 12 59

SALES REP: JKT

B/O FROM:

SOURCE:

PAGE: 1

KW/WHSE PL PL

FOR INTERNAL USE ONLY

RA #

Call Tag #

Received At JA Kindel By:

Ship Via

Date # Of Pieces

WAREHOUSE LOCATION	STOCK NUMBER DESCRIPTION	B/O	QUANTITY SHIPPED	QUANTITY ORDERED U/M	QTY. RETURN	U/M RETURN	REASON FOR RETURN (select code)
--------------------	--------------------------	-----	------------------	----------------------	-------------	------------	---------------------------------

13710 62-254

(143003)

18 CA

NO-AB134

(143003)

24 EA

#12800/TW/BLVTI ET200 CRTSHE

99-7042224

6 DZ

ATTN: RUDBER, #12, RED (#12PR)

12800 12FA/BO128475M130SP/CS

36 EA

ATTN: RUDBER, #12, RED (#12PR)

12800 12FA/BO128475M130SP/CS

24 EA

ATTN: RUDBER, #12, RED (#12PR)

12800 12FA/BO128475M130SP/CS

24 EA

ATTN: RUDBER, #12, RED (#12PR)

12800 12FA/BO128475M130SP/CS

24 EA

ATTN: RUDBER, #12, RED (#12PR)

12800 12FA/BO128475M130SP/CS

24 EA

ATTN: RUDBER, #12, RED (#12PR)

12800 12FA/BO128475M130SP/CS

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12800 12FA/BO128475M130SP/CS

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12800 12FA/BO128475M130SP/CS

24 EA

ATTN: RUDBER, #12, RED (#12PR)

12800 12FA/BO128475M130SP/CS

24 EA

ATTN: RUDBER, #12, RED (#12PR)

12800 12FA/BO128475M130SP/CS

24 EA

Handwritten: 20
6-21-93
D. Quelling

PLAINTIFF'S EXHIBIT
38-1
6869-133-008 (CNCM)

RETURN PROCEDURE: When returning merchandise please follow these instructions to insure a speedy return and the proper credit:

- Fill out this RETURN form completely. This information is needed to accurately process your credit.
- CALL your J.A.K. customer service representative so we may set up a time to pick up your return or advise you otherwise.
- REPACK items in its manufacturer's box, place that in a shipping carton with this RETURN form. Return merchandise must be in resalable condition.
- The LABEL on this sheet must be taped to outside of shipping carton. Take return to your DOCK for pick up.

RETURN POLICY: Each return must meet the following criteria in order to be picked-up:

- Keep manufacturer box so that the return is in saleable condition.
- Dated merchandise (calendars) are returnable only up to Jan. 1st of the year that calendar is dated.
- Items purchased out of our catalog are returnable provided they are in resalable condition.
- The value of item(s) must exceed \$10.00 or more.
- Item(s) valued less than \$10.00 will not be picked up, but WILL BE CREDITED. Please call your J.A.K. customer service representative for credit.

DAMAGED MERCHANDISE: In the event an order is received damaged, please report this to J.A.K. within 48 hours to quickly process an exchange or credit.

PACKING LIST AND RETURN FORM

J.A. Kindel Co.
 605 N. WALTON AVE.
 CINCINNATI, OHIO 45219
 (513) 723-9200

SHIPPING ORDER #

200947

CUSTOMER #

002872240

BUTLER CO. HUMAN SERVICES

SHIPPING TO
 BUTLER CO. HUMAN SERVICES
 45011

PURORDER #

REG# 00075

JUL 17 1993
 CUTLER CO. JNT
 CINCINNATI, OHIO

WAREHOUSE LOCATION STOCK NUMBER DESCRIPTION

B/O QUANTITY SHIPPED QUANTITY ORDERED U/M

QTY RETURN U/M

REASON FOR RETURN (select code)

Date # Of Pieces

RA #

Call Tag #

Ship Via

Received At JA Kindel By:

FOR INTERNAL USE ONLY

DATE/TIME: 6/18/93 12:59
 SALES REP: JMT
 B/O FROM: PL
 SOURCE: PL
 PAGE: 2



9 DE-NEZ-17B (124243
 ##MARKER, LGE, CHSL, BK
 07175(4270) 12EA/PK 12BX/CS
 2260 36 EA

661048 (157980
 ##DISPENSER, TAPE, PY
 12EA/CS
 2260 12 EA

PE-K20220 (540179
 ##PAD LECT CA B. 5X11.75 PERF
 PEK202201 1DZ/PK 6DZ/CS
 1880 12 DZ

PE-K20220 (940186
 ##PATTY, N.D., PK ALI42334
 PEK202200 12EA/PK 12PK/CS
 1880 288 EA

6 PE-K400EA (947795
 ##BOND, REG. 9 5X11, 204, 1PT
 9411-002CE 100E-1 2700/CT
 1470 20 CT

DU-RMN1300PE (127555
 # BATTERIES, SIZE AA
 ALT/005535RA-Y815-2
 1020 24 PK

D. D. Queller
 6-21-93

TOTAL QTY

RETURN POLICY: Each return must meet the following criteria in order to be picked up:
 1. Keep manufacturer box so that the return is in saleable condition.
 2. Dated merchandise (calendars) are returnable only up to Jan. 1st of the year that calendar is dated.
 3. Items purchased out of our catalog are returnable provided they are in resalable condition.
 4. The value of item(s) must exceed \$10.00 or more. Item(s) valued less than \$10.00 will not be picked up, but WILL BE CREDITED. Please call your J.A.K. customer service representative for credit.
DAMAGED MERCHANDISE: In the event an order is received damaged, please report this to J.A.K. within 48 hours to quickly process an exchange or credit.

PACKING LIST AND RETURN FORM

J.A. Kindel Co.
 100 N. MAIN ST.
 CINCINNATI, OHIO 45215
 (513) 722-0000

SHIPPING ORDER #

200913

DATE/TIME: 6/18/93 12:49
 SALES REP: JKT
 B/O FROM: K/W/WHSE
 SOURCE: 1 P/L
 PAGE: 1 P/L

RECEIVED
 FOR INTERNAL USE ONLY

SHIPPING TO
 BUTLER CO. HUMAN SERVICES
 ATTN: BRENDEN HURSTON
 500 NORTH FAIR AVENUE
 HAMILTON, OHIO

45116 1993



CUSTOMER #

10260 240

PUR/OORDER #

NEED 00767

Ship Via

Call Tag #
 DEPARTMENT OF HUMAN SERVICES

WAREHOUSE LOCATION STOCK NUMBER DESCRIPTION

B/O QUANTITY SHIPPED QUANTITY ORDERED U/M

QTY RETURN U/M

REASON FOR RETURN (select code)

Date

Of Pieces

- A. Cust. Order Wrong
- B. Damaged
- C. Defective
- D. Duplicate Del.
- E. Overshipment
- F. Repair
- G. Bad Sub.
- H. Rec'd Wrong Merch.
- I. Data Entry Error

RETURN PROCEDURE: When returning merchandise please follow these instructions to insure a speedy return and the proper credit:

1. Fill out this RETURN form completely. This information is needed to accurately process your credit.
2. CALL your J.A.K. customer service representative so we may set up a time to pick up your return or advise you otherwise.
3. REPACK items in its manufacturer's box, place that in a shipping carton with this RETURN form. Return merchandise must be in resalable condition.
4. The LABEL on this sheet must be taped to outside of shipping carton. Take return to your DOCK for pick up.

RETURN POLICY: Each return must meet the following criteria in order to be picked-up:

1. Keep manufacturer box so that the return is in resalable condition.
2. Dated merchandise (calendars) are returnable only up to Jan. 1st of the year that calendar is dated.
3. Items purchased out of our catalog are returnable provided they are in resalable condition.
4. The value of item(s) must exceed \$10.00 or more.
5. Item(s) valued less than \$10.00 will not be picked up, but WILL BE CREDITED. Please call your J.A.K. customer service representative for credit.

DAMAGED MERCHANDISE: In the event an order is received damaged, please report this to J.A.K. within 48 hours to quickly process an exchange or credit.



J.A. Kindel Co.
Office Products & Furniture

RETURN AUTHORIZATION

PA NO. 10701

SOLD TO

RETURNED FROM

BOYER CO. HUMAN SERVICES
ATTN: LINA MITCHELL
300 NORTH FAIR AVENUE
MAYFIELD, OH 45011

BOYER CO. HUMAN SERVICES
ATTN: JENNIFER HURSTON
300 NORTH FAIR AVENUE
MAYFIELD, OH 45011

DATE 6/03/03
SALES REP. JNT
PAGE NO.
SOURCE PC

Customer No. M02470-220
Purchase Order No. R004 0386

CONTACT: M02470 387-4135

CREDIT NO.

PLAINTIFF'S EXHIBIT 38-4

DISPOSITION CODE	VENDOR WHSE	STOCK NUMBER	DESCRIPTION	QTY. RETD.	AUTH'D TO RETURN	U/M
	ROGERS	ROG 47021 292571	FILE, STAPLER, 50X, 3PK		1	PK
1	LINE ITEMS		1 TOTAL QTY			

Note: This is your proof of return of merchandise.

ORIGINAL SO # 203035 7/36/93

INVOICE NO.

Returned via Call tag #

Please attach CALL TAG PICK UP RECEIPT to this sheet or have driver sign this sheet when merchandise is picked up.
Received 1 cartons. Date 8-6
Driver [Signature]

605 North Wayne Avenue
211 Market Street
7668 McEwen Road
2416 Regency Road
529 South Broadway
121 S. Hite Ave.
Cincinnati, OH 45215
Hamilton, OH 45011
Dayton, OH 45459
Lexington, KY 40503
Greenville, OH 45331
Louisville, KY 40206
513-733-9600
513-863-4747
513-435-7811
606-276-6600
513-548-3198
502-893-7288

CUSTOMER COPY

PACKING LIST AND RETURN FORM

J.A. Kindel Co.

605 N. LITTLE AVE.
CINCINNATI, OHIO 45215
(513) 733-7600

CUSTOMER #

000070 240

ORDER CD HUMAN SERVICES
ATTN: LYNN MITCHELL
500 NORTH FAIR AVENUE
MILITON OH 45011

PURORDER #

REQ # 0075

SHIPPED BY HUMAN SERVICES
ATTN: BRENDA HUNSTON
500 NORTH FAIR AVENUE
MILITON OHIO 45011

SHIPPING ORDER #

286151

DATE TIME:

8/13/93 16:43

SALES REP:

JKT

B/O FROM:

SOURCE:

AW/WHSE

PAGE:

1 P/L PL

FOR INTERNAL USE ONLY

RA #

Call Tag #

Ship Via

Received At JA Kindel By:

Date

Of Pieces

RETURN CODE

REASON FOR RETURN (select code)

- A. Cust. Order Wrong
- B. Damaged
- C. Defective
- D. Duplicate Del.
- E. Overshipment
- F. Repair
- G. Bad Sub.
- H. Recv Wrong Merch.
- I. Data Entry Error

RETURN PROCEDURE: When returning merchandise please follow these instructions to insure a speedy return and the proper credit:

1. Fill out this **RETURN** form completely. This information is needed to accurately process your credit.
2. **CALL** your J.A.K. customer service representative so we may set up a time to pick up your return or advise you otherwise.
3. **REPACK** items in its manufacturer's box, place that in a shipping carton with this **RETURN** form. Return merchandise must be in resalable condition.
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DAMAGED MERCHANDISE: In the event an order is received damaged, please report this to J.A.K. within 48 hours to quickly process an exchange or credit.

WAREHOUSE LOCATION	STOCK NUMBER DESCRIPTION	B/O	QUANTITY SHIPPED	QUANTITY ORDERED	U/M	QTY. RETURN	U/M	RETURN CODE	REASON FOR RETURN (select code)
--------------------	--------------------------	-----	------------------	------------------	-----	-------------	-----	-------------	---------------------------------

LINE 1	ES-830		11250	30	PK				
	#CARD, INDEX, 3X5, PLN. WHI 90#								
	610 100EA/PK, 10PK/BX, 10BX/CS								

LINE 2	NO-RM1500E2		1020	24	CD				
	# BATTERIES, SIZE AA, 2/CD								
	ALT/305536RA-Y815-2								

LINE 3	ITEMS			54	TOTAL				
--------	-------	--	--	----	-------	--	--	--	--

Received 8-17-93

774P 1 8-13 1 3



PACKING LIST AND RETURN FORM

J.A. Kindel Co.

805 N. WATSON AVE.
CINCINNATI, OH 45219
(513) 700-9700

SHIPPING ORDER #

294508

DATE/TIME: 8/19/93 13:54

SALES REP: JKT

BIO FROM:

SOURCE: K/M/WHEE

PAGE: 2 P/L PL

CUSTOMER # HO2870 240

ORDER CO. HUMAN SERVICES

ATTN: LYNN MITCHELL

300 NORTH FAIR AVENUE

SHIP TO
ATTN: HUMAN SERVICES
300 NORTH FAIR AVENUE
HAMILTON, OH 45011

PURORDER # 9024 0091

WAREHOUSE LOCATION STOCK NUMBER DESCRIPTION

B/O QUANTITY SHIPPED QUANTITY ORDERED U/M

QTY RETURN U/M RETURN CODE

REASON FOR RETURN (select code)

TRA LINE 3 MM-M400-3/4-1 (157532) 24 PL
#TAPE, CELLO, #602335
074978 12PL/RX-12RX/CE

TRA LINE 8 PE-M400A (749907) 1 CT
#ROND, BLK, 15X11, 20LB, 1PART
@ 1411-20-00 M000-1 2700/CT

TRA LINE 5 P--K85200 (942046) 10 RM
#PAPER BOND BE 1530 10RM/CS

TRA LINE 6 P--K85216 (943050) 10 RM
#PAPER BOND PM 1945 10RM/CS

TRA LINE 4 EM-D153L (182427) 5 BX
#XFOOLDER, 1/3, LT1570 100/BOX SBY/CS

TRA LINE 12 **MISCS (418150) 1 BX
ETC-150-LOR FILE FOLDERS
CORDER 2-1

FOR INTERNAL USE ONLY

RA # _____

Call Tag # _____ Ship Via _____

Received At JA Kindel By: _____

Date _____ # Of Pieces _____

PLAINTIFF'S EXHIBIT
38-6

- RETURN PROCEDURE:** When returning merchandise please follow these instructions to insure a speedy return and the proper credit:
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DAMAGED MERCHANDISE: In the event an order is received damaged, please report this to J.A.K. within 48 hours to quickly process an exchange or credit.

JACKING LIST AND RETURN FORM

SHIPPING ORDER #

254503

J.A. Kindel Co.
205 N. 10TH ST.
CHICAGO, ILL 60610
(312) 321-1000

DATE/TIME: 6/19/93 11:50
SALES REP: JAK
B/O FROM: JAK
SOURCE: JAK
PAGE: 1 P/L

CUSTOMER #

1000000000

SHUTTER CO. COASTAL SERVICES
ATTN: SERVICE DEPARTMENT
300 NORTH LAKE AVENUE
HAMILTON, OHIO 45011

FOR INTERNAL USE ONLY

PLAINTIFF'S EXHIBIT
38-7

RA #
Call Tag #
Received At JA Kindel By: Ship Via

8609-129-008 (REV) 8/83

PUR/OORDER #

1000000000

WAREHOUSE LOCATION	STOCK NUMBER DESCRIPTION	B/O	QUANTITY SHIPPED	QUANTITY ORDERED U/M	QTY. RETURN U/M	RETURN CODE
LINE 10	BA-451-40-07 (225742)		0	2 EA		
	451-40-07 FULL PAGE 2X					
	1000000000					
LINE 11	BA-451-40-07 (133191)		12	12 EA		
	451-40-07 FULL PAGE 2X					
	1000000000					
LINE 12	BA-451-40-07 (996105000)		5	5 BX		
	451-40-07 FULL PAGE 2X					
	1000000000					
LINE 13	BA-451-40-07 (113422)		12	12 EA		
	451-40-07 FULL PAGE 2X					
	1000000000					
LINE 14	BA-451-40-07 (124121)		24	24 EA		
	451-40-07 FULL PAGE 2X					
	1000000000					
LINE 15	BA-451-40-07 (1000000000)		10	10 BX		
	451-40-07 FULL PAGE 2X					
	1000000000					

Date # Of Pieces

REASON FOR RETURN (select code)

- A. Cust. Order Wrong
- B. Damaged
- C. Defective
- D. Duplicate Del.
- E. Overshipment
- F. Repair
- G. Bad Sub.
- H. Recv Wrong Merch.
- I. Data Entry Error

RETURN PROCEDURE: When returning merchandise please follow these instructions to insure a speedy return and the proper credit:

- Fill out this RETURN form completely. This information is needed to accurately process your credit.
- CALL your J.A.K. customer service representative so we may set up a time to pick up your return or advise you otherwise.
- REPACK items in its manufacturer's box, place that in a shipping carton with this RETURN form. Return merchandise must be in resalable condition.
- The LABEL on this sheet must be taped to outside of shipping carton. Take return to your DOCK for pick up.

RETURN POLICY: Each return must meet the following criteria in order to be picked up:

- Keep manufacturer box so that the return is in resalable condition.
- Dated merchandise (calendars) are returnable only up to Jan. 1st of the year that calendar is dated.
- Items purchased out of our catalog are returnable provided they are in resalable condition.
- The value of item(s) must exceed \$10.00 or more. Item(s) valued less than \$10.00 will not be picked up, but WILL BE CREDITED. Please call your J.A.K. customer service representative for credit.

DAMAGED MERCHANDISE: In the event an order is received damaged, please report this to J.A.K. within 48 hours to quickly process an exchange or credit.

248 8/20 7 3

PACKING LIST AND RETURN FORM

J.A. Kindel Co.
435 MAIN STREET
HAMILTON OH 45013
(513) 863-4747

SHIPPING ORDER # 48107563-00

DATE/TIME: 03/11/94 12:34
SALES REP: JKT /Kweather
B.O FROM: JKT
SOURCE: Phone: Warehouse
PAGE: 1 PL WHSE

CUSTOMER # H02870 240-0001

BUTLER CO. HUMAN SERVICES
ATTN: LYNN WATKINS
300 NORTH FAIR AVENUE
HAMILTON OH 45011

BUTLER CO. HUMAN SERVICES
ATTN: BRENDA HURSTON
300 NORTH FAIR AVENUE
HAMILTON OH 45011
BRENDA

PUR/ORDER # REQ# 1238

WAREHOUSE LOCATION STOCK NUMBER DESCRIPTION

LINE #	ITEM #	DESCRIPTION	QTY.	UM	RETURN
1	3MD-C15H / 183142	3MD-C15H / 183142	6	BOX	
	#FOLD, HANGING, LTR, 1/5,	#FOLD, HANGING, LTR, 1/5,			
	@ C15H	@ C15H			
	25/BX; 10BX/CS	25/BX; 10BX/CS			
1 LINE ITEM			6	TOTAL QTY	

DATE _____ # Of Places _____

RA # _____
Call Tag # _____ Ship V _____
Received At JA Kindel By: _____

FOR INTERNAL USE ONLY

REASON FOR RETURN (select code)

- A. Cust. Order Wrong
- B. Damaged
- C. Defective
- D. Duplicate Del.
- E. Overshipment
- F. Repair
- G. Bad Sub.
- H. Recv Wrong Merch.
- I. Data Entry Error

RETURN PROCEDURE: When returning merchandise please follow these instructions to insure a speedy return and the proper credit:

1. Fill out this RETURN form completely. This information is needed to accurately process your credit.
2. CALL your J.A.K. customer service representative so we may set up a time to pick up your return or advise you otherwise.
3. **REPACK** items in its manufacturer's box, place that in a shipping carton with this RETURN form. Return merchandise must be in resalable condition.
4. The LABEL on this sheet must be taped to outside of shipping carton. Take return to your DOCK for pick up.

RETURN POLICY: Each return must meet the following criteria in order to be picked-up:

1. Keep manufacture box so that the return is in saleable condition.
2. Dated merchandise (calendars) are returnable only up to Jan. 1st of the year that calendar is dated.
3. Items purchased out of our catalog are returnable provided they are in resalable condition.
4. The value of item(s) must exceed \$10.00 or more.
5. Item(s) valued less than \$10.00 will not be picked up, but WILL BE CREDITED. Please call your J.A.K. customer service representative for credit.

DAMAGED MERCHANDISE: In the event an order is received damaged, please report this to J.A.K. within 48 hours to quickly process an exchange or credit.



*Received
3-21-94
JAW*

11/11/94

PACKING LIST AND RETURN FORM

SHIPPING ORDER # 48122917-00

DATE/TIME: 03/22/94 14:18
SALES REP: JKT /K
BIO FROM: /K
SOURCE: PO: debbie C
PAGE: 1 P/L WHSE

FOR INTERNAL USE ON

J.A. Kindel Co.
435 MAIN STREET
HAMILTON OH 45013
(513) 863-4747

CUSTOMER # H02870 240-0001

BUTLER CO. HUMAN SERVICES
ATTN: LYNN WATKINS
300 NORTH FAIR AVENUE
HAMILTON OH 45011

BUTLER CO. HUMAN SERVICES
ATTN: BRENDA HURSTON
300 NORTH FAIR AVENUE
HAMILTON OH 45011
LYNN WATKINS

PUR/OORDER # REQ# 1247

Received At JA Kindel By:

RA #
Call Tag #
Ship



WAREHOUSE LOCATION	STOCK NUMBER DESCRIPTION	B/O	QUANTITY SHIPPED	QUANTITY ORDERED	U/M	QTY RETURN	U/M	RETURN CODE	REASON FOR RETURN (select code)
--------------------	--------------------------	-----	------------------	------------------	-----	------------	-----	-------------	---------------------------------

LINE # 1	/ X*MICROSCOPY								
	MEMOREX RIBBONS 32051188								6 EA
	EX*MICROSCOPY 32051188/MEMOREX								
	32051188 MEMOREX RIBBONS								
	DIRECT								

1 LINE ITEM
BRENDA HURSTON-6 TOTAL QTY

RECEIVED

APR 5 1994
BUTLER COUNTY DEPARTMENT OF HUMAN SERVICES



Received 4-4-94

4/1/94

1

PCDS

1. Fill out this RETURN form completely. This information is needed to accurately process your credit.
2. CALL your J.A.K. customer service representative so we may set up a time to pick up your return or advise you otherwise.
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RETURN POLICY: Each return must meet the following criteria in order to be picked up:

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2. Dated merchandise (calendars) are returnable only up to Jan. 1st of the year that calendar is dated.
3. Items purchased out of our catalog are returnable provided they are in resalable condition.
4. The value of item(s) must exceed \$10.00 or more.
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DAMAGED MERCHANDISE: In the event an order is received damaged, please report this to J.A.K. within 48 hours to quickly process an exchange or credit.

ORIGINAL LIST AND
FORM

CUSTOMER # H02870 240-0001

BUTLER CO. HUMAN SERVICES
ATTN: LYNN WATKINS
300 NORTH FAIR AVENUE
HAMILTON OH 45011
PURORDER # REQ # 2576

J. A. Kindel Co.
435 MAIN STREET
HAMILTON OH 45013
(513) 863-4747

BUTLER CO. HUMAN SERVICES
MAINTENANCE DEPT
300 NORTH FAIR AVENUE
HAMILTON OH 45011
MORELAND/NESBITT/CHAFFIN

SHIPPING
ORDER # 48347644-00

DATE/TIME: 08/30/94 10:00
SALES REP: JKT/awren

BOFROW: SOURCE
PAGE: FAX: Warehouse
PL WHSE

FOR INTERNAL USE ONLY

PLAINTIFF'S
EXHIBIT
38-10

RECEIVED
Furnell C. Chafin
SEP 2 1994

2 LINE ITEMS

46 TOTAL QTY

LINE # 2
PEK-85100 / 943051
PAPER XERO WH 8.5 X 11 #20
(1955)
PEK-85100(CHIEF)(83) 10RM/CS
PEK-90PT / 949795
BOND, REG., 9.5X11, 20#, 1PT
(9511-002CE 951047 2700/CT
(1970)

BO QUANTITY SHIPPED QUANTITY ORDERED U.M. QTY

40

40 RM

60

6 CT

REASON FOR RETURN
(select code)

- A. Cust. Order Wrong
- B. Damaged
- C. Defective
- D. Duplicate Del.
- E. Overshipment
- F. Repair
- G. Bad Sub.
- H. Rec'y Wrong Merch.
- I. Data Entry Error

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RETURN POLICY: Each return must meet the following criteria in order to be picked-up:

1. Keep manufacturer box so that the return is in salable condition.
2. Dated merchandise (calendars) are returnable only up to Jan. 1st of the year that calendar is dated, provided they are in resalable condition.
3. The value of item(s) must exceed \$5.00 or more.
4. Items valued less than \$5.00 will not be picked up, but WILL BE CREDITED. Please call your J.A.K. representative.

290

Handwritten notes

Handwritten notes

Handwritten notes

PACKING LIST AND RETURN FORM

J. A. Kindel Co.
435 MAIN STREET
HAMILTON OH 45013
(513) 863-4747

CUSTOMER # H02P70 240-0001

BUTLER CO. HUMAN SERVICES
ATTN: LYNN WATKINS
300 NORTH FAIR AVENUE
HAMILTON OH 45011

PURORDER# REQ # 2576

BUTLER CO. HUMAN SERVICES
MAINTENANCE DEPT
300 NORTH FAIR AVENUE
HAMILTON OH 45011
MORELAND/NE

RECEIVED

SEP 2 1994

BUTLER COUNTY DEPARTMENT
OF HUMAN SERVICES

REHOUSE STOCK NUMBER
LOCATION DESCRIPTION

1 PEK-9DPT / 945795
#80ND, REG., 3.5X11, 20#, 1PT
0 9511-00ECE 951047 2700/CT
(1970)

1 LINE ITEM

6 CT

6 TOTAL QTY

S box per 9/2
R. Alpha

Called Ken at J.A. Kindel told me to hold off until Tuesday because they have a new driver.

9.2.94. Randy called at 2:30 PM. He said that there was another box of computer in front of his desk. 12



BY

CKED BY

BO FORWARD

DATE FILED

NO. PIECES

SHIPPED VIA

DELIVERY CHARGES

SHIPPING ORDER # 40347644-01

DATE/TIME 08/31/94 15:45
SALES REP JKT/AUTON
BO FROM KMP/AY 08/31/94
SOURCE FAX: Warehouse
PAGE 1 PL WHSE

FOR INTERNAL USE ONLY

RA #
Call Tag # Ship Via
Received At J.A. Kindel By:

Date # Of Pieces

REASON FOR RETURN (select code)

- A. Cust. Order Wrong F. Repair
- B. Damaged G. Bad Sub
- C. Defective H. Recv. Wrong March.
- D. Duplicate Del. I. Data Entry Error
- E. Overshipment

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